

**ACCOUNTING EXAMINING BOARD
MEETING MINUTES
JUNE 27, 2012**

Present by Live Meeting: Lucretia Mattson, Karla Blair, Tom Kilkenny, Glenn Michaelson, Kim Tredinnick and Marion Wozniak

Not Present: Steven Corbeille

Staff: Mojgan Hall, Bureau Director; Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant; and other Department staff

Guests: Dennis Tomorsky, WICPA

Karla Blair, Board Chair, called the meeting to order at 9:09 a.m. A quorum of 6 members was confirmed.

ADOPTION OF AGENDA

Amendments

- K(11) – Examination Matters

MOTION: Tom Kilkenny moved, seconded by Lucretia Mattson, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Glenn Michaelson moved, seconded by Kim Tredinnick, to approve the minutes of April 24, 2012 as published. Motion carried unanimously.

EXECUTIVE DIRECTOR MATTERS

Mojgan Hall introduced herself to the Board.

**PRESENTATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS
BY THE DIVISION OF ENFORCEMENT**

Attorney Varriale from the Division of Enforcement provided presentations related to the following Stipulation, Final Decision and Order:

1. 11 ACC 005 – Robert Jaques

BOARD DISCUSSION

1. DIVISION OF ENFORCEMENT MATTERS

- a. Discussion of DOE Policy Regarding Screening.

Chad Koplien provided the Board with an overview of the revised screening policy.

2. EDUCATION AND EXAMINATION MATTERS

- a. Review and Clarify Continuing Education Requirements for Reinstatement of CPA Licenses After a 5 Year Lapse

Yolanda McGowan indicated that the Board has latitude to set the requirements for reinstatement of a licensure after a 5 year lapse per Wisconsin Statutes. This requirement is less than they are able to require. Further discussion on this item was tabled.

3. CREDENTIALING MATTERS

- a. Discussion Related to Firm Licensure and Mobility

Yolanda McGowan indicated that as long as the firm is licensed in their local jurisdiction and the accountant is operating in Wisconsin on behalf of that firm, the citizens in

Wisconsin are adequately protected. She indicated that she would like to have this information included as an FAQ on the website.

MOTION: Kim Tredinnick moved, seconded by Tom Kilkenny, to authorize the posting of a Frequently Asked Question (FAQ) interpreting the mobility law as not requiring out of state firms to have a Wisconsin license and to authorize Tom Kilkenny to approve the final draft of the FAQ. Motion carried unanimously.

4. **LEGISLATION/ADMINISTRATIVE RULE MATTERS**

- a. Discussion Related to Legislative Change submitted by Globe University
Mojgan Hall reported that 2011 AB 718 failed to pass in the last legislative session. She also indicated that Globe University will be requesting that this bill be reintroduced in the next legislative session.

5. **SPEAKING ENGAGEMENT, TRAVEL, PUBLIC RELATIONS REQUESTS**

- a. NASBA Regional Meeting Report
Lucretia Mattson suggested that the Board have at least 1-2 people at each NASBA regional meeting. Her written report was included as part of the agenda packet.

NEW BUSINESS

Mojgan Hall indicated that the appointment process has changed and will no longer be automatic. If a member would like to continue on the Board, they will need to reapply. Tom Kilkenny asked that the answers to the focus questions be forwarded to each of the Board members.

PUBLIC COMMENTS

Dennis Tomorsky thanked the Board and the Staff for their good work.

CLOSED SESSION

MOTION: Marion Wozniak moved, seconded by Kim Tredinnick, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Lucretia Mattson - yes; Karla Blair - yes; Tom Kilkenny - yes; Glenn Michaelson - yes; Kim Tredinnick - yes; Marion Wozniak - yes. Motion carried unanimously. Open session recessed at 10:31 a.m.

RECONVENE TO OPEN SESSION

MOTION: Lucretia Mattson moved, seconded by Marion Wozniak, to reconvene in open session at 10:46 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Kim Tredinnick moved, seconded by Lucretia Mattson, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 11 ACC 005 – Robert Jaques. Motion carried unanimously.

CASE CLOSINGS

MOTION: Glenn Michaelsen moved, seconded by Tom Kilkenny, to close the following case according to the recommendation by the Division of Enforcement:
a. 12 ACC 001 (P2)

APPLICATION MATTERS

MOTION: Lucretia Mattson moved, seconded by Kim Tredinnick, to act upon the applications reviewed for today's meeting as noted in the application file.
Motion carried unanimously.

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| 1. Nathan D Allerheiligen | 23. Donald Peter Klein |
| 2. Stephen Robert Bant | 24. Alicia Glee Korth |
| 3. Tina Marie Beck | 25. Joyce D Krause |
| 4. Michael Patrick Beyer | 26. Joseph Emerson Maddox III |
| 5. Thomas Michael Chandek | 27. Nicholas L Malesevich |
| 6. Jessica M Christianson | 28. Jordan Wallace Munger |
| 7. Melissa A Colby | 29. Ashley Lynn Murrell |
| 8. Linda K Crass | 30. Holly Beth Pett |
| 9. Kayla Ann Dauphinais | 31. Bruce George Plante III |
| 10. Ryan C De Voe | 32. Ronald Leroy Rickey III |
| 11. Marc C Dobbertin | 33. Brian Michael Sadowski |
| 12. Kyle J Everard | 34. Logan Kalay Sathasivam |
| 13. Stephanie Jane Fischer | 35. Alex C Serdynski |
| 14. Marilyn Beth Getlinger | 36. Melissa Suzanne Smith |
| 15. Andrew Thomas Hartinger | 37. Jeffrey Peter Spielmann |
| 16. Dianne Rae Hickok | 38. Malinda L Sveom |
| 17. Amanda Lynn Horness | 39. Paul Thomas Swiderski |
| 18. Jung Il Jang | 40. Troy Peter Van Beek |
| 19. Daniel Thomas Jensen | 41. Amy Elizabeth Vogt |
| 20. Kevin Wendt Jolivette | 42. Andrew J Wolfe |
| 21. Brett Matthew Killion | 43. Jing Wu |
| 22. Cheri Kay King | 44. Rebecca Lyn Zuhlke |

Karla Blair gave authorization to Mojgan Hall to sign Board documents for today's meeting on her behalf. Yolanda McGowan indicated that she reviewed the statutes and noted that the Board does not have statutory authority to impose forfeitures but can require the payment of costs.

ADJOURNMENT

MOTION: Tom Kilkenny moved, seconded by Kim Tredinnick, to adjourn the meeting at 10:51 a.m. Motion carried unanimously.